

## UTILITIES SERVICE BOARD MEETING

June 2, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m.

Board members present: Tom Swafford, Jeff Ehman, Jeff White, Patrick Murphy, Tim Henke, Dick Eherenman, and ex-officio member Tom Micuda. Staff members present: Mike Phillips, Mike Bengtson, Margaret Dalle-Ave, John Langley, John Trotter, Steve Drake, Ted Flynn, Jonathan Heald, Mike Hicks, and Nathan Schulte. Also present: Hank Hewetson and Jeff Kaden representing Indiana University, Gary Kent, Andrew Lumsdaine, Mark Thoma, Neal Abdullah, Sue Mehalechko, David Hohnke, and various members of the general public. (A sign-up sheet of those in attendance is attached to the minutes.)

ROLL CALL:

6 members present.

MINUTES:

EHREMAN MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 19, 2003, MEETING AS PRESENTED. MOTION CARRIED.

6 AYES. 1 MEMBER ABSENT (VAUGHT).

CLAIMS:

WHITE MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0390785 THROUGH 0390868 INCLUDING \$175,666.90 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$1,296.00 FROM THE WATER SINKING FUND FOR A TOTAL OF \$176,962.90 FROM THE WATER UTILITY; CLAIMS 0330522 THROUGH 0330565 INCLUDING \$137,565.90 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$1,080.00 FROM THE WASTEWATER SINKING FUND FOR A TOTAL OF \$138,645.90 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIM 0370035 INCLUDING \$3,317.66 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$3,317.66 FROM THE STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$318,926.46. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (VAUGHT).

FUNDING REQUESTS:

W02-2602 –

West Tank Repainting. Estimated cost - \$488,840.00.

EHRENMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE FUNDING REQUEST W02-2602. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (VAUGHT).

Board member Eherenman left at this time.

KENSINGTON DESIGN TEAM:

Assistant Engineer Heald stated that he had been working with residents of the Kensington neighborhood to try to relieve the stormwater problem. The following residents of the Kensington neighborhood appeared and showed a PowerPoint presentation regarding their problem. (A copy of the presentation is attached to the minutes.)

Andrew Lumsdaine – Overview of the Neighborhood

Mark Thoma – Ongoing Erosion and Flooding

Neal Abdullah – Update on West Nile Virus

Sue Mehalechko – Summary

Sue and John Newcomb and W. R. Dunn could not be present but sent letters regarding the problem.

Assistant Engineer Heald then presented a PowerPoint presentation explaining his view of the problem and the engineering design process. (A copy of the presentation is attached to the minutes.)

After discussion, Board members requested that this item be postponed until a future meeting when more information can be presented.

OLD BUSINESS:

Tim Henke –

Board member Henke stated that he would like to encourage staff members to prepare a report on the Jordan River situation. Assistant Engineer Heald reported that he is working on the report and hopes to have it ready by the next meeting.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

No subcommittee reports were presented.

PETITIONS AND COMMUNICATIONS:

Tim Henke –

Board member Henke stressed the importance of scheduling a public meeting of the Utilities Service Board to discuss stormwater regulations. Mr. Henke was informed that the meeting would be scheduled as soon as possible.

David Hohnke –

David Hohnke of 2633 E. Dekist Street appeared to ask for an explanation of billing statements. He stated that he finds the statements and the billing process hard to understand. Assistant Director Dalle-Ave explained recent changes in the billing process. Utilities Director Phillips advised Mr. Hohnke to stay after the meeting and that his statements would be reviewed and explained to him.

Mike Phillips –

Utilities Director Phillips stated that notice was received last week that rate payers are appealing the irrigation rate.

ADJOURNMENT:

The meeting was adjourned at 6:29 p.m.

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L. Thomas Swafford, President